

Division of Corporations

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**PO2000003447**

**Florida Department of State**

**Division of Corporations**

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**BASIC AMENDMENT**

**SOUTHTRAC MACHINING, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTHTRAC MACHINING, INC.  
(Document No. P02000003447)

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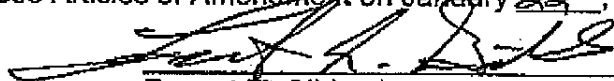
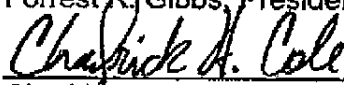
1. ARTICLE ONE of the Articles of Incorporation of Southtrac Machining, Inc. is amended to read as follows:

ARTICLE ONE

The name of the corporation is SOUTHTRAC MACHINERY, INC.


2. The foregoing Amendment was adopted by all the Stockholders and Directors of the corporation on the 22 day of January, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on January 22, 2002.

  
Forrest R. Gibbs, President  
  
Chadrick H. Cole, Secretary

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 22 day of January, 2002 by Forrest R. Gibbs, as President and Chadrick H. Cole as Secretary of Southtrac Machining, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me and did not take an oath.

 (SEAL)  
Printed name: \_\_\_\_\_  
Notary Public - State of Florida  
My commission expires: \_\_\_\_\_  
Commission number: \_\_\_\_\_

Gerald L. Brown, Esq.  
Emmanuel, Sheppard & Condon  
30 S. Spring Street  
Pensacola, Florida 32501  
(850)433-8581  
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